

**STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

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BOARD MEMBERS
Jesse Smart, Chairman
Wanda Rednour, Vice Chairman
Patrick Brady
John Keith
William McGuffage
Albert Porter
Bryan Schneider
Robert Walters

EXECUTIVE DIRECTOR
Daniel W. White

- AMENDED -

**AGENDA
STATE BOARD OF ELECTIONS
BOARD MEETING**

Monday, November 21, 2005
1020 South Spring Street
Springfield, Illinois
10:30 a.m.

Roll Call

1. Swearing-in ceremony for newly appointed Board members by the Honorable Thomas R. Appleton, Appellate Court Justice:
Patrick Brady
Robert Walters

(Break for Board picture)
2. Approval of the minutes of the October 17 regular Board meeting and November 7 special Board meeting. (pgs.1-7)
3. Report of the Executive Director
 - a. Presentation of staff service awards;
 - 1) 15 year award – Amy Calvin
 - 2) 20 year award – Steve Flowers
 - b. Presentation of resolutions for retiring staff;
 - 1) Pat Freeman
 - 2) Mickey Gillespie
 - 3) Kathy Dubois
 - c. Legislative update; (pgs.8-9)
 - d. Petition filing assignments – informational; (pgs.10-16)
 - e. Voting systems certification;
 - 1) Update on certifications; (pgs.17-18)
 - 2) Certification of modification of ES&S's M100; (pg.19)
 - 3) Modification to Diebold's AccuVote; (sent under separate cover)
 - f. HAVA update;
 - 1) Statewide Voter Registration Database; (pg.20)
 - 2) Distribution of funds; (pgs.21-29)
 - 3) Letter from the ACLU; (pgs.30-33)
 - g. Fiscal status reports;
 - 1) FY06 - period ending October 31 - informational; (pgs.34-41)
 - 2) Help Illinois Vote Fund; (pgs.42-47)

- h. Two year plan of staff activity for the months of November and December – informational. (pgs.48-50)

- 4. Report of the General Counsel
 - a. Campaign Disclosure (separate packet – volume I)
 - Complaint following public hearing:
 - 1) *SBE v. Friends to Elect John Hayden*, 05CD042; (pgs.1-23)
 - Motion to Dismiss:
 - 2) *Lavelle v. LEAA/Burkett*, 02CD65, 66; *Timoney v. Garman/ ATA*, 02CD 68; and *Timoney v. ATA*, 02CD 69; (pgs. 24-120– hearing officer reports & recommendation of General counsel sent under separate cover)
 - Appeals of campaign disclosure fines - new appeals – hearing officer recommendation appeals be granted:
 - 3) *SBE v. Citizens to Retain a Physician as a Coroner*, L7459, 04AG027; (pgs.121-132)
 - 4) *SBE v. Citizens for OTHS 203 Students*, L12691, 05AE047; (pgs.133-137)
 - 5) *SBE v. Citizens for Moffitt*, S5397, 05JS099; (pgs.138-143)
 - 6) *SBE v. Illinois' People First*, S7546, 05JS105; (pgs.144-147)
 - Appeals of campaign disclosure fines - new appeals – hearing officer recommendation appeals be denied:
 - 7) *SBE v. Citizens for Jack Minner*, L9772, 04AG034; (pgs.148-151)
 - 8) *SBE v. Committee to Elect Allen W. James*, L12099, 05JS023; (pgs.152-157)
 - 9) *SBE v. Friends of Ed Ketcham*, L12248, 05AE029; (pgs.158-162)
 - 10) *SBE v. Citizens for Brooke Harmony*, L13088, 05D113; (pgs.163-166)
 - Other campaign disclosure items:
 - 11) Proposed settlement agreement (carryover from October) - *Illinois Campaign for Political Reform & Dr. Kent Redfield v. Justice for All Foundation*, 05CD002; (pgs.167-189)
 - 12) Request for payment plan – *Canteen Township Democratic Organization*; (pgs.190-193)
 - 13) Ballot forfeiture letter; (pgs.194-196)
 - 14) Proposed legislation – obligation of contributor; (pgs.197-198)
 - 15) Assessments/Final Orders – informational; (pgs.199-201)
 - 16) Payment of civil penalties – informational; (pg.202)
 - Complaints following closed preliminary hearing; (separate packet-volume II)
 - 17) *SBE v. Committee to Elect Charles Powell, Jr.*, 05CD060; (pgs.1-9)
 - 18) *SBE v. E. St. Louis City Central Democratic Comm.*, 05CD062; (pgs.10-18)
 - 19) *SBE v. Park for States Attorney*, 05CD063; (pgs.19-29)
 - 20) *SBE v. Citizens for Robert A. "Bob" Lutz*, 05CD064; (pgs.30-38)
 - 21) *SBE v. Citizens for a Two-Party System*, 05CD065; (pgs.39-47)
 - 22) *SBE v. Committee to Elect Angel Hernandez*, 05CD066; (pgs.48-56)
 - 23) *SBE v. Committee to Re-Elect Eddy Garcia*, 05CD067; (pgs.57-71)
 - 24) *SBE v. Committee to Retain Justice Hopkins*, 05CD068; (pgs.72-80)
 - 25) *SBE v. Committee to Elect Robert B. Donaldson*, 05CD070; (pgs.81-104)
 - 26) *SBE v. The American Party*, 05CD072; (pgs.105-113)
 - 27) *SBE v. Vote Stone*, 05CD073; (pgs.114-124)
 - 28) *SBE v. Citizens for Mark Henrichs*, 05CD074; (pgs.125-136)
 - 29) *SBE v. Citizens for Theodore Thomas*, 05CD076; (pgs.137-145)

- 30) *SBE v. Citizens to Elect Stan Urban*, 05CD078; (pgs.146-155)
- 31) *SBE v. District 21 Referendum Committee*, 05CD079; (pgs.156-163)
- 32) *SBE v. Grundy County Women's Republican Club*, 05CD080; (pgs.164-172)
- 33) *SBE v. Illinois Latino Leadership Council PAC*, 05CD081; (pgs.173-181)
- 34) *SBE v. Friends of Dorothy Reid*, 05CD082; (pgs.182-190)
- 35) *SBE v. Committee to Elect Cynthia Cooper*, 05CD083; (pgs.191-201)
- 36) *SBE v. Bellwood Pride Party*, 05CD085; (pgs.202-209)
- 37) *SBE v. Citizens to Elect Alex Bojovic*, 05CD086; (pgs.210-218)
- 38) *SBE v. Friends of Kimberli Laasch*, 05CD087; (pgs.219-227)
- b. Consideration of policy concerning the centralized statewide voter registration list; (pgs.51-53)
- c. Consideration of proposed rule – appearance before the Board of non-Illinois attorneys; (pgs.54-60)
- d. Consideration of proposed rule – public rulemaking hearings/notice. (pgs.61-68)
- 5. Other business. (pg.69)
- 6. Comments from the Chairman and Vice Chairman. (pg.69)
- 7. Comments from the general public. (pg.69)
- 8. Next Board meeting Tuesday, December 20, 2005, at 10:30 a.m., in Chicago. (pg.69)
- 9. Executive Session. (pgs.70-84)